

**NORMANDY BY THE SEA COMMUNITY ASSOCIATION**

**Minutes of the Organizational Meeting**

**September 29, 2007**

The Organizational Meeting of the Board of Directors of **Normandy by the Sea Community Association** was called to order by Michael Kewin at 11:15 a.m. on Saturday, September 29, 2007 at the pool house at 424 Stratford Court, Del Mar, CA.

**QUORUM ESTABLISHMENT**

A quorum was established with the following directors present:

Michael Kewin  
Dr. Maurice Miller  
Carter Schroy  
Ronald Wichner

Directors absent: Peter Calvi

Management Representative present: Nadya Klima, Pilot Property Management, Inc.

**ELECTION OF OFFICERS**

Motioned, Seconded and Approved confirmation of appointment of Inspector of Election: Gail Gremel.

**MSA** the election of the following officers:

President..... Michael Kewin  
Vice President..... Peter Calvi  
Chief Financial Officer ..... Ronald Wichner  
Secretary ..... Carter Schroy

**OTHER BUSINESS**

The next Regular Session Board Meeting is scheduled for Tuesday, October 16, 2007 at 5:30 p.m. in the clubhouse at 424 Stratford Court in Del Mar, California.

**ADJOURNMENT**

There being no further business to come before the Board, and upon a motion duly made, seconded and approved, the Organizational Meeting was adjourned at 11:20 a.m.

\_\_\_\_\_/s/ Carter Schroy\_\_\_\_\_  
Secretary

\_\_\_\_10/16/2007\_\_\_\_\_  
Date